



January 21, 2009

NOTICE

There will be a meeting of the **Human Resources Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Friday, January 23, 2009 at the hour of 7:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Item #1 Update and discussion of pending information requests.

Item #2 Discussion and approval of contract extension for staff support for Strategic Planning Committee

Item #3 Update on management review of personnel policies

Item #4 Discussion of Personnel Matters.

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(1), which states: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

Item #5 Update on labor negotiations.

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(2), which states: "Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees."

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Matthew B. DeLeon
Secretary to the Board

Human Resources Committee

Chairman: Zopp

Members: Board Chairman Batts (Ex-Officio) and
 Directors Carvalho, Golden, Lyne and Ramirez